



BILLING CODE: 5001-06

DEPARTMENT OF DEFENSE

Office of the Secretary

Defense Business Board; Notice of Federal Advisory Committee Meeting

AGENCY: DoD.

ACTION: Meeting notice.

SUMMARY: Under the provisions of the Federal Advisory Committee Act of 1972 (5 U.S.C., Appendix, as amended), the Government in the Sunshine Act of 1976 (5 U.S.C. § 552b, as amended), and 41 CFR 102-3.150, the Department of Defense announces the following Federal advisory committee meeting of the Defense Business Board.

DATES: The public meeting of the Defense Business Board (hereafter referred to as “the Board”) will be held on Thursday, April 25, 2013. The meeting will begin at 12:30 p.m. and end at 3:00 p.m. (escort required; see guidance in **SUPPLEMENTARY INFORMATION**, “Public’s Accessibility to the Meeting.”)

ADDRESSES: Room 3E863 in the Pentagon, Washington, D.C. (escort required; see guidance in **SUPPLEMENTARY INFORMATION**, “Public’s Accessibility to the Meeting.”)

FOR FURTHER INFORMATION CONTACT: The Board’s Designated Federal Officer is Phyllis Ferguson, Defense Business Board, 1155 Defense Pentagon, Room 5B1088A, Washington, DC 20301-1155, Phyllis.Ferguson@osd.mil, 703-695-7563. For meeting information please contact Ms. Debora Duffy, Defense Business Board, 1155 Defense Pentagon, Room 5B1088A, Washington, DC 20301-1155, Debora.Duffy@osd.mil, (703) 697-2168.

SUPPLEMENTARY INFORMATION:

Purpose of the Meeting: At this meeting, the Board will deliberate the findings and draft recommendations from the “Applying Best Business Practices for Corporate Performance

Management to DoD” Task Group Study; “Major Business Issues for the 2014 Quadrennial Defense Review” Task Group Study and “Using Best Practices to Achieve More Effective Participation by Industry” Task Group Study. The mission of the Board is to examine and advise the Secretary of Defense on overall DoD management and governance. The Board provides independent advice which reflects an outside private sector perspective on proven and effective best business practices that can be applied to DoD.

Availability of Materials for the Meeting: A copy of the agenda and the terms of reference for the Task Group study may be obtained from the Board’s website at <http://dbb.defense.gov/meetings.shtml>. Copies will also be available at the meeting.

Meeting Agenda:

12:30 p.m. – 3:00 p.m. **Task Group Outbrief and Board Deliberations on**

“Applying Best Business Practices for Corporate Performance Management to DoD,”

“Major Business Issues for the 2014 Quadrennial Defense Review,”

“Using Best Practices to Achieve More Effective Participation by Industry”

Public’s Accessibility to the Meeting: Pursuant to 5 U.S.C. § 552b and 41 CFR §§ 102-3.140 through 102-3.165, and the availability of space, this meeting is open to the public. Seating is limited and is on a first-come basis. All members of the public who wish to attend the public meeting must contact Ms. Debora Duffy at the number listed in **FOR FURTHER**

INFORMATION CONTACT no later than noon on Wednesday, April 17 to register and make arrangements for a Pentagon escort, if necessary. Public attendees requiring escort should arrive at the Pentagon Metro Entrance with sufficient time to complete security screening no later than 12:10 p.m. on April 25. To complete security screening, please come prepared to present two forms of identification and one must be a picture identification card.

Special Accommodations: Individuals requiring special accommodations to access the public meeting should contact Ms. Duffy at least five (5) business days prior to the meeting so that appropriate arrangements can be made.

Procedures for Providing Public Comments

Pursuant to 41 CFR 102-3.105(j) and 102-3.140, and section 10(a)(3) of the Federal Advisory Committee Act of 1972, the public or interested organizations may submit written comments to the Board about its mission and topics pertaining to this public meeting.

Written comments should be received by the DFO at least five (5) business days prior to the meeting date so that the comments may be made available to the Board for their consideration prior to the meeting. Written comments should be submitted via email to the address for the DFO given in this notice in either Adobe Acrobat or Microsoft Word format. Please note that since the Board operates under the provisions of the Federal Advisory Committee Act, as amended, all submitted comments and public presentations will be treated as public documents and will be made available for public inspection, including, but not limited to, being posted on the Board's web site.

Dated: March 27, 2013.

Aaron Siegel,

Alternate OSD Federal Register Liaison Officer,
Department of Defense.

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